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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Fine Arts Commission Minutes--11 January 1988

25X1

Chairman, Fine Arts Commission Room 1036, Ames		EXTENSION		NO. <u>DD/A Registry</u> <u>88-0196x</u>
				DATE <u>26 January 1987</u>
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Henry P. Mahoney A/DDA Rm 7D18 HQ EXA/DDA	29 JAN 1988	02 FEB 1988	CW	
2. ADDA	3 FEB 1988		AK	
3. DDA	03 FEB 1988		RMH	
4. ms/DA	03 FEB 1988		m	
5. DDA/Registry (file)				
6.				
7.				
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15.				

FORM 1-79 **610** USE PREVIOUS EDITIONS

GPO : 1983-0 - 411-632

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FINE ARTS COMMISSION

MINUTES

11 JANUARY 1988

1. The meeting was called to order by the Chairman at 1100 hours on 11 January 1988 in Room 7D32 Headquarters. The following were present:

25X1 [redacted] Chairman

25X1 Also in attendance were a number of prospective new members of the Commission and/or its working groups. [redacted]

25X1 2. The first item of business was a presentation by [redacted] of the Management Council, IMS/DO, regarding their interest in enhancing the decor of the 1B hallway. This is an inner corridor primarily for access to the office of the Director of IMS, but also used as a mail route and for general pedestrian traffic. Their request included a desire to provide posters with a flower theme and carpeting on the floor. The Commission had no concerns with regard to the flower posters but noted that the carpeting would create a precedent for such a hallway. After further discussion, [redacted] agreed to study the matter further and report back at the next meeting. The IMS team was therefore advised that it could proceed with the posters, but that a decision on the carpeting would be held pending Bob's report. [redacted]

25X1 3. Next the Commission turned to its final consideration of the wall colors for the new building and door colors for both the new and existing buildings. [redacted] presented his expanded array of proposed door colors. The Commission members greatly approved of the selection. There was then a discussion of the details of implementing the changes. The Chairman will prepare a proposal to the DDA and the Executive Director. [redacted] will provide his matted color chips to be used with this proposal. In addition, [redacted] will prepare a short piece covering details of the implementation. [redacted]

25X1 [redacted]

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25X1 4. [] then made a short presentation on ideas for plantings in the main courtyard of the existing building. He had no specific recommendations. The Commission also considered the related question of what to do with the planters acquired for the new building. These are 42 fiberglass tubs of various sizes intended to hold plants/shrubs/trees indoors. It was decided that these items held little interest for use in the new building. The Commission considered a number of alternative uses for the planters, including use in other Washington area Agency buildings, limited use on the second floor of the new building, and returning them to the vendor in exchange for some other equivalent cost items (such as benches). The Commission will revisit this issue in six months. In the meantime, the
 25X1 planters will continue to be stored. [] will look into the
 25X1 possibility for an exchange, and the DS&T representative will check into
 25X1 possible uses in one of their other facilities in the Washington area. []

25X1 5. [] reported that her work on the future membership of the Commission is proceeding and that she will have a final report at the February meeting. She has prepared a draft membership list and has also referred many
 25X1 names to the working group leaders. []

25X1 6. [] was not available to provide the Exhibits report. It
 25X1 was noted, however, that [] will prepare a Women's Month exhibit for March, which was previously a vacant month. It was also reported that the OIT 25th Anniversary display might not come to fruition, leaving a vacancy
 25X1 in July. []

25X1 7. [] raised the issue of the Historical Intelligence Museum to be incorporated in the new headquarters building. His comments were with respect to the configuration of its space in the atrium area. He reported that he has been working with the Chief, Historical Intelligence Collection, on this
 25X1 project. The Chairman advised that arrangements should be made to have Chief HIC brief the Commission on the display(s) to be used in the museum. []

25X1 8. There being no other business the meeting was adjourned by the Chairman. []

9. The next meeting of the Commission will be 8 February 1988, 1100 hours, in Room 7D32 of Headquarters. The agenda items known at this time are:

25X1 Final report on the IMS hallway request []

25X1 Final report on membership []

25X1 Exhibits report []

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